

AO 442 (Rev. 5/93) Warrant for Arrest

United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

WARRANT FOR ARREST

v.
RAYMOND ASSELIN, JR.

CASE NUMBER: 04cr 30033:008-MAP

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Raymond Asselin, Jr.
Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation
Petition

charging him or her with (brief description of offense)

racketeering, conspiracy to commit federal bribery and receive illegal gratuities, conspiracy to commit theft against government,
conspiracy to commit mail fraud, mail fraud and obstruction of justice

in violation of
Title 18 United States Code, Section(s) 1962(c), 201, 371, 641, 1341, 1346, 1503

Bethaney A. Healy
Name of Issuing Officer
Bethaney A. Healy
Signature of Issuing Officer

Deputy Clerk
Title of Issuing Officer
July 9, 2004, at Springfield
Date and Location

Bail fixed at \$ _____ by _____
Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

56 Stage 40 Santa Maria, Springfield, MA

DATE RECEIVED <u>7/12/04</u>	NAME AND TITLE OF ARRESTING OFFICER <u>FBI</u>	SIGNATURE OF ARRESTING OFFICER <u>[Signature]</u>
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AO 442 (Rev. 5/93) Warrant for Arrest

United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

WARRANT FOR ARREST

v.

RAYMOND ASSELIN, SR.

CASE NUMBER: 04cr 30033:001-MAP

To: The United States Marshal
and any Authorized United States OfficerYOU ARE HEREBY COMMANDED to arrest Raymond Asselin, Sr.
Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

racketeering, racketeering conspiracy, conspiracy to commit federal bribery and receive illegal gratuities, conspiracy to commit theft against the government, conspiracy to commit mail fraud, mail fraud, extortion, money laundering and obstruction of justice

in violation of
Title 18 United States Code, Section(s) 1962(c), 1962(d), 201, 371, 641, 1341, 1346, 1951, 1957, 1503Bethaney A. Healy
Name of Issuing Officer

Signature of Issuing Officer

Deputy Clerk
Title of Issuing Officer

Date and Location

Bail fixed at \$ _____ by _____
Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at 56 Stage Island, Chatham

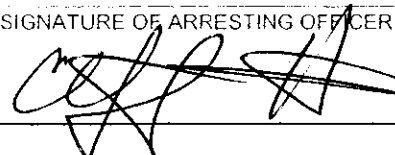
DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

FBI / Special Agent



AO 442 (Rev. 5/93) Warrant for Arrest

United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.
RAYMOND ASSELIN, JR.

WARRANT FOR ARREST

CASE NUMBER: 04cr 30033:008-MAP

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest

Raymond Asselin, Jr.

Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation
Petition

charging him or her with (brief description of offense)

racketeering, conspiracy to commit federal bribery and receive illegal gratuities, conspiracy to commit theft against government,
conspiracy to commit mail fraud, mail fraud and obstruction of justice

in violation of

Title

18

United States Code, Section(s) 1962(c), 201, 371, 641, 1341, 1346, 1503

Bethaney A. Healy

Name of Issuing Officer

Signature of Issuing Officer

Deputy Clerk

Title of Issuing Officer

Date and Location

Bail fixed at \$

by

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

56 STAGE 40 SANK MARLA SPF. MA

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

FBI



AO 442 (Rev. 5/93) Warrant for Arrest

United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

RAYMOND ASSELIN, SR.

WARRANT FOR ARREST

CASE NUMBER: 04cr 30033-001-MAP

To: The United States Marshal
and any Authorized United States OfficerYOU ARE HEREBY COMMANDED to arrest Raymond Asselin, Sr.
Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

racketeering, racketeering conspiracy, conspiracy to commit federal bribery and receive illegal gratuities, conspiracy to commit theft against the government, conspiracy to commit mail fraud, mail fraud, extortion, money laundering and obstruction of justice

 in violation of
 Title 18 United States Code, Section(s) 1962(c), 1962(d), 201, 371, 641, 1341, 1346, 1951, 1957, 1503

 Bethaney A. Healy
 Name of Issuing Officer
 Signature of Issuing Officer *Bethaney A. Healy*

 Deputy Clerk
 Title of Issuing Officer
 Date and Location *July 9, 2004, at Springfield*

 Bail fixed at \$ _____ by _____
 Name of Judicial Officer

RETURN		
This warrant was received and executed with the arrest of the above-named defendant at <u>56 Stage Island, Chatham</u>		
DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
<u>7/12/04</u>	<u>FBI / Special Agent</u>	<i>[Signature]</i>

AO 442 (Rev. 5/93) Warrant for Arrest

THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:

DEFENDANT'S NAME: Raymond Asselin, Sr.

ALIAS:

LAST KNOWN RESIDENCE: 115 Mayfair Ave., Springfield, MA 01104

LAST KNOWN EMPLOYMENT:

PLACE OF BIRTH:

DATE OF BIRTH (4 digit year): 00-00-1937

SOCIAL SECURITY NUMBER (last 4 digits only): 000 - 00 - 9527

HEIGHT:

WEIGHT:

SEX:

M

RACE:

HAIR:

EYES:

SCARS, TATTOOS, OTHER DISTINGUISHING MARKS:

FBI NUMBER:

COMPLETE DESCRIPTION OF AUTO:

INVESTIGATIVE AGENCY AND ADDRESS: Federal Bureau of Investigation

AO 442 (Rev. 5/93) Warrant for Arrest

United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.
MELINDA ASSELIN

WARRANT FOR ARREST

CASE NUMBER: 04cr 30033:010-MAP

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Melinda Asselin
Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation
Petition

charging him or her with (brief description of offense)

racketeering, conspiracy to commit federal bribery and receive illegal gratuities, conspiracy to commit theft against government,

in violation of

Title 18 United States Code, Section(s) 1962(c), 201, 371, 641,

Bethaney A. Healy

Name of Issuing Officer

Signature of Issuing Officer

Deputy Clerk

Title of Issuing Officer

Date and Location

Bail fixed at \$

by

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED

7/12/04

NAME AND TITLE OF ARRESTING OFFICER

Robert C. Lewis
Special Agent, FBI

SIGNATURE OF ARRESTING OFFICER

[Signature]

DATE OF ARREST

7/12/04

AO 442 (Rev. 5/93) Warrant for Arrest

United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.
JOSEPH ASSELIN

WARRANT FOR ARREST

CASE NUMBER: 04cr 30033:001-MAP

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest

Joseph Asselin
Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation
Petition

charging him or her with (brief description of offense)

racketeering, conspiracy to commit federal bribery and receive illegal gratuities, conspiracy to commit theft against government,
conspiracy to commit mail fraud, mail fraud and money laundering

in violation of
Title

18 United States Code, Section(s) 1962(c), 201, 371, 641, 1341, 1346, 1957

Bethaney A. Healy

Name of Issuing Officer

Signature of Issuing Officer

- Deputy Clerk

Title of Issuing Officer

Date and Location

Bail fixed at \$

by

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

518 Old Farm Rd, Amherst, MA

DATE RECEIVED

7/12/04

NAME AND TITLE OF ARRESTING OFFICER

Special Agent
Robert C. Lewis

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

7/12/04

AO 442 (Rev. 5/93) Warrant for Arrest

United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.
JOHN SPANO

WARRANT FOR ARREST

CASE NUMBER: 04cr 30033:004-MAP

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest John Spano
Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation
Petition

charging him or her with (brief description of offense)

racketeering, racketeering conspiracy, conspiracy to commit federal bribery and receive illegal gratuities

in violation of
Title

18

United States Code, Section(s) 1962(c), 1962(d), 201, 371

Bethaney A. Healy
Name of Issuing Officer

Signature of Issuing Officer

Deputy Clerk
Title of Issuing Officer

Date and Location

Bail fixed at \$

by

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

119 Humphrey Lane, West Springfield, MA

DATE RECEIVED

7/10/04

NAME AND TITLE OF ARRESTING OFFICER

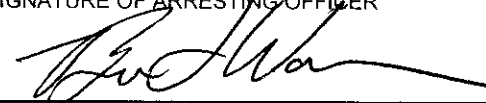
Special Agent

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

7/10/04

Brian F. Warren



AO 442 (Rev. 5/93) Warrant for Arrest

United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.
ARTHUR SOTIRION

WARRANT FOR ARREST

CASE NUMBER: 04cr 30033 : 009 MAP

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest

Arthur Sotirion

Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation
Petition

charging him or her with (brief description of offense)

racketeering, racketeering conspiracy, conspiracy to commit federal bribery and receive illegal gratuities, conspiracy to commit theft against the government, conspiracy to commit mail fraud, mail fraud, extortion and obstruction of justice

in violation of

Title 18 United States Code, Section(s) 1962(c), 1962(d), 201, 371, 641, 1341, 1346, 1951, 1503

Bethaney A. Healy

Name of Issuing Officer

Signature of Issuing Officer

Deputy Clerk

Title of Issuing Officer

Date and Location

Bail fixed at \$

by

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at 111 Carando
Springfield, MA

DATE RECEIVED

07/12/2004

NAME AND TITLE OF ARRESTING OFFICER

William T. Wotrack
Special Agent (FBI)

SIGNATURE OF ARRESTING OFFICER

Wm T. Wotrack

DATE OF ARREST

07/12/2004

* AO 442 (Rev. 5/93) Warrant for Arrest

United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.
MERYLINA ASSELIN

WARRANT FOR ARREST

CASE NUMBER: 04cr 30033:03-MAP

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Merylina Asselin
Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation
Petition

charging him or her with (brief description of offense)

racketeering, conspiracy to commit federal bribery and receive illegal gratuities, conspiracy to commit theft against government,
conspiracy to commit mail fraud and mail fraud

in violation of

Title 18 United States Code, Section(s) 1962(c), 201, 371, 641, 1341, 1346

Bethaney A. Healy
Name of Issuing Officer

Signature of Issuing Officer

Deputy Clerk

Title of Issuing Officer

Date and Location

Bail fixed at \$ _____ by _____
Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

56 Stage Island, Chatham, MA

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

FBI/SA

[Signature]

AO 442 (Rev. 5/93) Warrant for Arrest

THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:

DEFENDANT'S NAME: Merylina Asselin

ALIAS:

LAST KNOWN RESIDENCE: 184 Bowles Park, Springfield, MA 01104-1512

LAST KNOWN EMPLOYMENT:

PLACE OF BIRTH:

DATE OF BIRTH (4 digit year): 00-00-1970

SOCIAL SECURITY NUMBER (last 4 digits only): 000 - 00 - 7633

HEIGHT:

WEIGHT:

SEX:

F

RACE:

HAIR:

EYES:

SCARS, TATTOOS, OTHER DISTINGUISHING MARKS:

FBI NUMBER:

COMPLETE DESCRIPTION OF AUTO:

INVESTIGATIVE AGENCY AND ADDRESS:

AO 442 (Rev. 5/93) Warrant for Arrest

United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.
PETER DAVIS

WARRANT FOR ARREST

CASE NUMBER: 04cr 30033-003-MAP

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Peter Davis
Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation
Petition

charging him or her with (brief description of offense)

racketeering, racketeering conspiracy, conspiracy to commit federal bribery and receive illegal gratuities and obstruction of justice

in violation of
Title

18

United States Code, Section(s) 1962(c), 1962(d), 201, 371, 1503

Bethaney A. Healy

Name of Issuing Officer

Signature of Issuing Officer

Deputy Clerk

Title of Issuing Officer

Date and Location

Bail fixed at \$

by

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

SA Kevin Constantine
FBI Boston

Kevin Constantine

AO 442 (Rev. 5/93) Warrant for Arrest

THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:

DEFENDANT'S NAME: Peter Davis

ALIAS: _____

LAST KNOWN RESIDENCE: 9 Overlook Lane, Newburyport, MA 01950

LAST KNOWN EMPLOYMENT: _____

PLACE OF BIRTH: _____

DATE OF BIRTH (4 digit year): _____

SOCIAL SECURITY NUMBER (last 4 digits only): _____

HEIGHT: _____ WEIGHT: _____

SEX: M RACE: _____

HAIR: _____ EYES: _____

SCARS, TATTOOS, OTHER DISTINGUISHING MARKS: _____

FBI NUMBER: _____

COMPLETE DESCRIPTION OF AUTO: _____

INVESTIGATIVE AGENCY AND ADDRESS: _____

AO 442 (Rev. 5/93) Warrant for Arrest

United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

CHRISTOPHER ASSELIN

WARRANT FOR ARREST

CASE NUMBER: 04cr30033-MAP (150)

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest

Christopher Asselin
Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation
Petition

charging him or her with (brief description of offense)

racketeering, conspiracy to commit federal bribery and receive illegal gratuities, conspiracy to commit theft against government,
conspiracy to commit mail fraud, mail fraud and extortion

in violation of
Title

18

United States Code, Section(s) 1962(c), 201, 371, 641, 1341, 1346, 1951

Bethaney A. Healy

Name of Issuing Officer

Signature of Issuing Officer

Deputy Clerk

Title of Issuing Officer

Date and Location

Bail fixed at \$

by

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

56 Stage Island, Chatham, MA

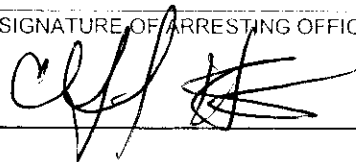
DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

FBI/DA



AO 442 (Rev. 5/93) Warrant for Arrest

THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:

DEFENDANT'S NAME: Christopher Asselin

ALIAS:

LAST KNOWN RESIDENCE: 184 Bowles Park, Springfield, MA 01104-1512

LAST KNOWN EMPLOYMENT:

PLACE OF BIRTH:

DATE OF BIRTH (4 digit year): 00-00-1969

SOCIAL SECURITY NUMBER (last 4 digits only): 000 - 00 - 1988

HEIGHT:

WEIGHT:

SEX: M

RACE:

HAIR:

EYES:

SCARS, TATTOOS, OTHER DISTINGUISHING MARKS:

FBI NUMBER:

COMPLETE DESCRIPTION OF AUTO:

INVESTIGATIVE AGENCY AND ADDRESS:

AO 442 (Rev. 5/93) Warrant for Arrest

United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.
MARIA SERRAZINA

WARRANT FOR ARREST

CASE NUMBER: 04cr 30033-011-MAP

To: The United States Marshal
and any Authorized United States OfficerYOU ARE HEREBY COMMANDED to arrest Maria Serrazina
Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation
Petition

charging him or her with (brief description of offense)

racketeering, conspiracy to commit federal bribery and receive illegal gratuities, conspiracy to commit theft against government and
obstruction of justice

in violation of

Title 18 United States Code, Section(s) 1962(c), 201, 371, 641, 1503Bethaney A. Healy
Name of Issuing Officer

Signature of Issuing Officer

Deputy Clerk
Title of Issuing Officer

Date and Location

Bail fixed at \$ _____ by _____
Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

56 Stage Island, Chatham MA

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

FBI/SA[Signature]

FD-442 (Rev. 5/93) Warrant for Arrest

THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:

DEFENDANT'S NAME: Maria Serrazina

ALIAS:

LAST KNOWN RESIDENCE: 140 Salli Circle, Ludlow, MA 01056-3232

LAST KNOWN EMPLOYMENT:

PLACE OF BIRTH:

DATE OF BIRTH (4 digit year): 00-00-1964

SOCIAL SECURITY NUMBER (last 4 digits only): 000 - 00 - 1927

HEIGHT:

WEIGHT:

SEX:

F

RACE:

HAIR:

EYES:

SCARS, TATTOOS, OTHER DISTINGUISHING MARKS:

FBI NUMBER:

COMPLETE DESCRIPTION OF AUTO:

INVESTIGATIVE AGENCY AND ADDRESS:

AO 442 (Rev. 5/93) Warrant for Arrest

United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.
JAMES ASSELIN

WARRANT FOR ARREST

CASE NUMBER: 04cr 30033-cr-1-MAP

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest James Asselin
Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation
Petition

charging him or her with (brief description of offense)

racketeering, conspiracy to commit federal bribery and receive illegal gratuities, conspiracy to commit theft against government, conspiracy to commit mail fraud, mail fraud and obstruction of justice

in violation of
Title 18 United States Code, Section(s) 1962(c), 201, 371, 641, 1341, 1346, 1503

Bethaney A. Healy

Name of Issuing Officer

Signature of Issuing Officer

Deputy Clerk

Title of Issuing Officer

Date and Location

Bail fixed at \$ _____ by _____
Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

56 Stage Island, Chatham, MA

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

7/12/04
FBI/SA

[Signature]

AO 442 (Rev. 5/93) Warrant for Arrest

THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:

DEFENDANT'S NAME: James Asselin

ALIAS:

LAST KNOWN RESIDENCE: 16 Dwight Road, Springfield, MA 01108-3404

LAST KNOWN EMPLOYMENT:

PLACE OF BIRTH:

DATE OF BIRTH (4 digit year): 00-00-1960

SOCIAL SECURITY NUMBER (last 4 digits only): 000 - 00 - 2604

HEIGHT:

WEIGHT:

SEX: M

RACE:

HAIR:

EYES:

SCARS, TATTOOS, OTHER DISTINGUISHING MARKS:

FBI NUMBER:

COMPLETE DESCRIPTION OF AUTO:

INVESTIGATIVE AGENCY AND ADDRESS:

AO 442 (Rev. 5/93) Warrant for Arrest

United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.
JANET ASSELIN

WARRANT FOR ARREST

CASE NUMBER: 04cr 30033:006-MAP

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest

Janet Asselin
Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☐ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation
Petition

charging him or her with (brief description of offense)

racketeering, conspiracy to commit federal bribery and receive illegal gratuities, commit theft against government, conspiracy to commit mail fraud, mail fraud and obstruction of justice

in violation of
Title

18

United States Code, Section(s) 1962(c), 1962(d), 201, 371, 641, 1341, 1346, 1503

Bethaney A. Healy
Name of Issuing Officer

Signature of Issuing Officer

Deputy Clerk
Title of Issuing Officer

Date and Location

Bail fixed at \$

by

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

56 Stage Island, Chatham, MA

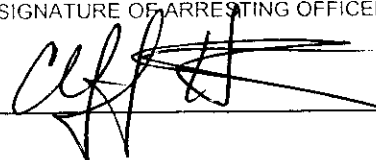
DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

FBI/SA



AO 442 (Rev. 5/93) Warrant for Arrest

THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:

DEFENDANT'S NAME: Janet Asselin

ALIAS: _____

LAST KNOWN RESIDENCE: 115 Mayfair Ave., Springfield, MA 01104

LAST KNOWN EMPLOYMENT: _____

PLACE OF BIRTH: _____

DATE OF BIRTH (4 digit year): 00-00-1936

SOCIAL SECURITY NUMBER (last 4 digits only): 000 - 00 - 0621

HEIGHT: _____ WEIGHT: _____

SEX: F RACE: _____

HAIR: _____ EYES: _____

SCARS, TATTOOS, OTHER DISTINGUISHING MARKS: _____

FBI NUMBER: _____

COMPLETE DESCRIPTION OF AUTO: _____

INVESTIGATIVE AGENCY AND ADDRESS: _____